

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY DECEMBER 18, 2007

FROM: CITY MANAGER

  
\_\_\_\_\_

1. ROLL CALL: 5:32 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Nina J. Trasoff, Council Members Regina Romero, Rodney Glassman, Karin Uhlich and Steve Leal, and Roger Randolph, Chief Deputy City Clerk

ABSENT/EXCUSED: Council Member Shirley C. Scott

STAFF MEMBERS: Mike Hein, City Manager  
Mike Letcher, Deputy City Manager  
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Christopher Peña, Tucson Fire Department, Fire Station 20, after which the Pledge of Allegiance was led by the Tucson Jewish Community Center Youth Group.

PRESENTATIONS

- a. Presentation of certificates to the Ward III Youth Funders Group.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - DEC18-07-683	
Council Member Romero announced that on Wednesday January 9 <sup>th</sup> , 2008 she is having an Open House from 4:00 p.m. – 6:30 p.m. at the Ward 1 Council Office located at 940 W. Alameda. The public is welcome to attend.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - DEC18-07-683 (Continued from previous page)

Council Member Glassman announced that he is holding an Open House on January 11<sup>th</sup>, 2008 from 3:00 p.m. – 6:00 p.m. at the Ward 2 Council Office located at 7575 E. Speedway. The public is welcome to attend.

Council Member Leal reported on the opening of a new handball court at Freedom Park on 29<sup>th</sup> Street, and noted that two of the children hired as instructors are from the Pueblo Gardens neighborhood and are also National Champions.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS - DEC18-07-684

City Manager Mike Hein announced that Skip Woodward is working his last Mayor and Council Meeting after being with the Police Department for 35 years.

City Attorney Mike Rankin thanked Principle Assistant Attorney Tobin Rosen for his 26 years of service and congratulated him on being chosen as the next Oro Valley Town Attorney.

5. LIQUOR LICENSE APPLICATIONS –DEC18-07-685

b. Liquor License Applications - New License(s)

1. Taqueria Jenny's, City 84-07

Item 5.b.1 was WITHDRAWN at the request of the applicant.

c. Special Event(s)

1. Tucson's Young Professionals, Inc., City T100-07

Council Member Leal MOVED and it was duly seconded to forward Item 5.c.1 to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. LIQUOR LICENSE APPLICATIONS –DEC18-07-685 (Continued from previous page)</p> <p>e. Reconsideration of Liquor License Application, City 73-07 1. Zona 78, City 73-07</p> <p>Council Member Leal MOVED and it was duly seconded to reconsider the Liquor License Application for Zona 78.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/ excused).</p> <p>Council Member Glassman MOVED and it was duly seconded to forward Item 5.e.1 to the State Liquor Board with a recommendation for APPROVAL.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/ excused).</p>	
<p>6. CALL TO THE AUDIENCE</p> <p>The following people spoke at Call to the Audience: Michael Toney, Robert Reus, Robin Gomez, Joe Sweeney, Geoff Gonzales, Glenn Webber, and Ed Flanick.</p>	
<p>7. CONSENT AGENDA</p> <p>A. ASSURANCE AGREEMENT: (S04-173) LA TRINIDAD ESTATES SUBDIVISION, LOTS 1 TO 14, AND COMMON AREAS “A” AND “B” - DEC18-07-686</p> <p>RESOLUTION NO. <u>20852</u></p>	<p><u>DEV. SERVICES</u></p>
<p>B. FINAL PLAT: (S04-173) LA TRINIDAD ESTATES SUBDIVISION, LOTS 1 TO 14, AND COMMON AREAS “A” AND “B” - DEC18-07-687</p>	<p><u>DEV. SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>C. FINANCE: UNCOLLECTIBLE ACCOUNTS RECEIVABLE - DEC18-07-688</p> <p>RESOLUTION NO. <u>20853</u></p>	<p><u>FINANCE</u></p>
<p>D. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH THE BREWSTER CENTER FOR VICTIMS OF FAMILY VIOLENCE - DEC18-07-689</p> <p>ORDINANCE NO. <u>10486</u></p>	<p><u>TRANSPORTATION</u></p>
<p>E. GRANT APPLICATION: TO THE ARIZONA STATE PARKS BOARD FOR THE SANTA CRUZ CATHOLIC CHURCH - DEC18-07-690</p> <p>RESOLUTION NO. <u>20854</u></p>	<p><u>URBAN PLANNING &amp; DESIGN</u></p>
<p>G. LICENSE AGREEMENT: SECOND SUPPLEMENT TO THE 1979 LICENSE AGREEMENTS WITH PIMA COUNTY - DEC18-07-692</p> <p>RESOLUTION NO. <u>20856</u></p>	<p><u>WATER</u></p>
<p>H. DEVELOPMENT SERVICES: EXTENDING THE SOLAR FEE CREDIT INCENTIVE PROGRAM - DEC18-07-697</p> <p>RESOLUTION NO. <u>20857</u></p>	<p><u>DEV. SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>I. BOARDS, COMMISSIONS AND COMMITTEES: EXTENDING THE SUNSET DATE OF THE DAVIS-MONTHAN AIR FORCE BASE ALTERNATIVE ENERGY SOLUTIONS TASK FORCE - DEC18-07-698</p> <p>RESOLUTION NO. <u>20858</u></p> <p>The City Clerk read the following correction into the record: Resolution Title erroneously had "Committee" and that has removed.</p>	<p><u>URBAN PLANNING &amp; DESIGN</u></p>
<p>Vice Mayor Trasoff MOVED and it was duly seconded that the items on the Consent Agenda, except Item F which was continued, be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).</p>	
<p>F. WATER: ACQUISITION OF RINCON RANCH ESTATES WATER COMPANY - DEC18-07-691</p> <p>RESOLUTION NO. <u>20855</u></p> <p>This item was CONTINUED.</p>	<p><u>WATER</u></p>
<p>8. ANNEXATION: WEST VALENCIA ANNEXATION, ORDINANCE ADOPTION - DEC18-07-693</p> <p>ORDINANCE NO. <u>10487</u></p> <p>Council Member Romero MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10487</u>.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).</p>	<p><u>CITY MANAGER</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. ZONING: (C15-07-01) ESTABLISHMENT OF ORIGINAL CITY ZONING FOR THE WEST VALENCIA ANNEXATION DISTRICT, COUNTY SH TO CITY SH, CITY MANAGER'S REPORT, AND ORDINANCE ADOPTION - DEC18-07-694

ORDINANCE NO. 10488

Council Member Romero MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10488.

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

URBAN PLANNING &  
DESIGN

10. ZONING: (C9-07-20) JVBM PROPERTIES – VALENCIA ROAD, SH TO C-2, CITY MANAGER'S REPORT - DEC18-07-695

Council Member Romero MOVED and it was duly seconded to APPROVE the rezoning request as recommended by the Zoning Examiner.

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

DEV. SERVICES

11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - DEC18-07-696

Council Member Romero made the following appointments:

Re-appointments:

Bob Rodriguez	Tucson Parks and Recreation Commission
Steve Bresler	Tucson-Pima County Bicycle Advisory Committee

Appointments:

Noell Rodriguez	Minority Women Business Enterprise Commission
Diane Castro	Small Business Commission
Mari Helen High	Out of School Program/KIDCO Task Force

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - DEC18-07-696 (Continued from previous page)

Council Member Glassman made the following personal appointments:

Joe Yee	Human Relations Commission
Robert Kattnig	Tucson Rodeo Grounds/Parade Oversight Committee
Gary Rasmussen	Tucson Convention Center Commission
Rick Grinnell	Rio Nuevo Citizen's Advisory Committee
Neil Markowitz	Public Education and Government and Television Task Force
Sami Hamed	Citizen Transportation Advisory Committee

12. ADJOURNMENT: 6:22 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, January 8, 2008, in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.